

TOWN OF MORRISTOWN  
TOWN COUNCIL MEETING  
WEDNESDAY, FEBRUARY 13, 2013

I. CALL TO ORDER:

President Michel Freeman called the meeting to order at 7 P.M. The Pledge of Allegiance was given. All council members were present: D. Benefiel, M. Freeman, K. Langkabel, R. Henderson, L. Tracy.

The minutes of the January 23rd, 2013 meeting were presented. Council Member Larry Tracy made a motion to approve the January 23rd, 2013 minutes as presented. Council Member Ralph Henderson seconded the motion. 5 aye's, 0 no's

Council Member David Benefiel made a motion to approve the claims as presented. Council Member Larry Tracy seconded the motion 5 aye's, 0 no's.

II. LAND FOR FIRE STATION:

Council Member Larry Tracy made a motion to disband Morristown-Hanover Township Fire Board and the proposed new fire station if the letter from Mr. Phil Brown dated October 5, 2012 is not honored by the Hanover Township Trustee and Advisory Board by April 1, 2013. Council Member David Benefiel seconded the motion. 5 aye's, 0 no's

III. SUMMER MUSIC FESTIVAL:

Mr. Jason Chisam requested to use the Morristown Municipal Park for a Summer Music Festival in 2013. Discussion took place with council with no objections. Council Member David Benefiel made a motion to approve the request to have SUMMER MUSIC FESTIVAL in the Morristown Municipal Park. Council Member Ralph Henderson seconded the motion. 5 aye's 0 no's

IV: GYMNASTICS USE OF DODDS HALL:

Council President Mike Freeman asked about having the leader of the gymnastic program at Dodds Hall make a presentation concerning the status of the Gymnastic Program. Is the program making money, how many members, are there non paying members? Should the program be rent free? President Freeman asked if a council member would ask the Gymnastic Program Leader to make a presentation before the council. Council Member David Benefiel stated he would make contact with the leader.

V: MUNICIPAL BUILDING CLEANING:

Discussion concerning having the Municipal Building cleaned on a regular basis. Council Member Ralph Henderson made a motion to have Town Secretary contact cleaning people for a price quote. Council President Mike Freeman seconded the motion. 5 aye's 0 no's.

VI: ELECTRONIC SIGN 418 W. MAIN STREET:

Clerk-Treasurer Don Roberts informed the council members that Cain Sign and Green Sign would make a presentation concerning the proposed electronic sign. They will be at the February 27<sup>th</sup> meeting at 7 P.M. to go over their proposals.

VII: 1782 NOTICE:

Clerk-Treasurer Roberts handed out copies of the 1782 Notice from the Department of Local Government Finance concerning the Town of Morristown's 2013 Budget. The Clerk-Treasurer informed Council Members that he had made an error and it would mean filing for addition appropriations in the MVH Fund sometime during 2013.

VIII: TIF DISTRICT:

Legal Council, Mark McNeely explained to the Council that the Morristown Redevelopment Commission had started the process of designating a new TIF area by passing Resolution 2013-01. It will be presented to the Morristown Plan Commission on February 27<sup>th</sup>.

IX: AMENDMENT TO INTERLOCAL AGREEMENT:

Legal Council Mark McNeely presented a proposed new INTERLOCAL AGREEMENT between the Town of Morristown and Hanover Township based on a meeting with the Indiana State Board of Accounts. No action taken at this time.

XIII: POLICE PERSONAL POLICY:

Marshall Albrecht inquired about the Morristown Police Personnel Policy. No one seemed to know about it. Council Members asked Legal Council McNeely to look over the document.

XIV: RADAR UNIT:

Marshall Albrecht requested permission to purchase a trailer radar unit that could be placed in various spots around town to inform motor vehicle drivers what their speed was in comparison to the posted speed limit. Cost \$1,900.00. After discussion Council Member Larry Tracy made a motion to purchase the unit for \$1,900.00. Council Member David Benefiel seconded the motion. 5 aye's 0 no's.

XV: DELINEATION AREA;

Caleb Osborne explained to the council that the Morristown Water Company would have to expand the DELINATION AREA. Mr. Osborne stated that he is working on quotes from two different firms to do the expanded delination area. Mr. Osborne hopes to have prices by the next meeting.

XVI: STORM DRAIN INDUSTRIAL PARK;

Caleb Osborne stated that he was still working on cost of storm drain.

XVII: MEETING ADJOURNMENT:

Council Member Larry Tracy made a motion to adjourn. Council Member Kristi Langkabel seconded the motion 5 aye's 0 no's

Michel Freeman, President

Donald Roberts, Clerk-Treasurer